

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, AUGUST 20, 2018 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
616 SIX FLAGS DRIVE, CENTERPOINT TWO BUILDING
FIRST FLOOR TRANSPORTATION COUNCIL ROOM
ARLINGTON, TEXAS 76011¹

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – APRIL 9, 2018
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Nominating Committee for Slate of Officers for 2019
 - B. Announcement of Vacancy for Jody Puckett’s position Representing Municipalities and John Carman’s position Representing Municipalities; Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies
 - C. Election of Members to fill expiring terms
 - D. Consider Approval of Technical Memorandum
 - E. Consider (Retro-Active) Approval of Budget Adjustment
- IV. DISCUSSION ITEMS
 - A. Schedule
 - B. Task 8 subcommittee report
 - C. Next Steps
- V. OTHER DISCUSSION

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from Texas Water Development Board
- D. Report from Texas Department of Agriculture
- E. Report from Texas Parks and Wildlife Department
- F. Other Reports
- G. Confirm Date and Location of Next Meeting: TBD; 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
- H. Public Comments

VI. ADJOURNMENT

Written comments concerning the Draft Technical Memorandum, Item III D, above, may be submitted to the Trinity River Authority as follows:

*J. Kevin Ward
 Administrative Agent for Region C
 Trinity River Authority of Texas
 P. O. Box 60
 Arlington, Texas 76004
RegionCWPG@trinityra.org
 817-467-4343*

The Draft Technical Memorandum is available for review at the following Web addresses:

http://www.regioncwater.org/Documents/Draft/Region_C_Technical_Memorandum_DRAFT.pdf

The Region C Water Planning Group will accept written and oral comments on the Draft Technical Memorandum at the August 20, 2018 meeting. Written comments may be submitted between August 6, 2018 and September 3, 2018 (14 days prior to and 14 days after the August 20, 2018 Region C Water Planning Group Meeting) at the physical addresses and the email address above.

SUBMITTED BY: _____
J. Kevin Ward, Administrative Officer

DATE: August 6, 2018

POSTED BY: _____
 DATE: _____
 TIME: _____
 LOCATION: _____